

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002836

FILED  
Aug 08, 2012  
Secretary of State

**Entity Name:** AQUION, INC.

**Current Principal Place of Business:**

2080 E. LUNT AVENUE  
ELK GROVE VILLAGE, IL 60007

**New Principal Place of Business:**

**Current Mailing Address:**

2080 E. LUNT AVENUE  
ELK GROVE VILLAGE, IL 60007

**New Mailing Address:**

**FEI Number:** 13-4316527

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: DIEBER, MICHAEL  
Address: 245 PARK AVENUE, 45TH FLOOR  
City-St-Zip: NEW YORK, NY 10167

Title: DIR  
Name: LAMONT, CHRISSY  
Address: 245 PARK AVENUE, 45TH FLOOR  
City-St-Zip: NEW YORK, NY 10167

Title: DIR  
Name: LOWER, TIMOTHY  
Address: 245 PARK AVENUE, 45TH FLOOR  
City-St-Zip: NEW YORK, NY 10167

Title: SCOO  
Name: STUART, CALVIN T  
Address: 2080 E. LUNT AVENUE  
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: CFO  
Name: STUART, CALVIN T  
Address: 2080 E. LUNT AVENUE  
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: TREA  
Name: MEIL, EDWARD  
Address: 2080 E. LUNT AVENUE  
City-St-Zip: ELK GROVE VILLAGE, IL 60007

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD MEIL

TREA

08/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date